

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors  
Agenda**

There will be a meeting of Human Resources and Labor Negotiations Committee and Executive Committee of the Dodge County Board of Supervisors on **Tuesday, July 18, 2017 at 9:00 a.m. in 4C** located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Human Resources and Labor Negotiations Committee. The Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the July 3, 2017 regular meeting and June 27, 2017 and July 11, 2017 special meetings
7. Review/Discuss/Consider Wage Increase for Staff Psychiatrist/Medical Director and Staff Prescriber/RN Practitioner, Human Services and Health Department
8. Review/Discuss/Consider Personnel Requisitions
9. Review/Discuss/Consider Leave of Absence Request
10. Review of Salary, Wage, and Status Changes
11. Review of Orientation Period Reports
12. Committee Member Reports
13. Human Resource Director's Report:
  - a. Summary of Employee Resignations/Retirements
  - b. 2018 Human Resource Budget
  - c. Discussion Regarding Second August Committee Meeting Date
14. Future Agenda Items
15. Determine Future Meeting Dates and Times
16. Adjournment

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors, Tuesday, July 18, 2017 – Continued – Page 2**

**Future Meetings – Tentative Schedule**

Regular Meeting – Tuesday, August 1, 2017 – 9:00 a.m.  
Regular Meeting – Tuesday, August 15, 2017 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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IN THE OFFICE OF

JUL 14 2017

DODGE COUNTY CLERK

10:35 a.m.

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